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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Applicant(s):

DAVID A. MONROE; JOHN BAIRD; ADRIAN
ALVARADO; RAYMOND G. HOLLIDA;
RAYMOND R. METZGER; JEFFREY D.
BROWNING; RANDALL A. HOEFFER;
STEPHEN M. BAKER; MICHAEL A. FORMAN;
RICHARD BERLINT; BRUCE MATHER;

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POWER OF ATTORNEY BY ASSIGNEE

Under the provisions of 37 C.F.R. §§ 3.71 and 3.73(b), the undersigned assignee of record of the entire right, title and interest in the patents/patent applications identified in the attached Exhibit A by virtue of assignments recorded as follows:

<u>Date Recorded</u>	<u>Reel/Frame</u>
June 20, 2005	016824/0514
November 16, 2005	017223/0801
December 1, 2005	017283/0770

(and other recently submitted Assignments for recordation in which no Notice of Recordation has yet been received.)

elects to conduct the prosecution of the applications/maintenance of the patents to the exclusion of the named inventor(s) or previous assignee(s). The undersigned hereby declares that he is an officer of Assignee and has reviewed the above-referenced assignment and hereby declares that, to the best of his knowledge, title is in the Assignee, E-WATCH, Inc. and further declares that all statements made herein of his own knowledge are true and that all statements made on information and belief are believed to be true. The Assignee hereby revokes any previous powers of attorney and appoints the following to prosecute its applications, maintain its patents and transact all business in the Patent and Trademark Office connected therewith:

Kirt S. O'Neill, Reg. No. 38,257
Akin Gump Strauss Hauer & Feld, LLP
P.O. Box 12870
San Antonio, TX 78212

Robert C. Curfiss, Reg. No. 26,540
P.O. Box 3171
Houston, TX 77253

Please direct all communications to: **AKIN, GUMP, STRAUSS, HAUER & FELD,**
L.L.P., P.O. Box 12870, San Antonio, Texas 78212, (210) 281-7000, FAX: (210) 224-2035, to the
attention of: Kirt S. O'Neill.

ASSIGNEE

E-WATCH, INC.

Date: 9/1/2006By: Name: David A. Monore
Title: President

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Michele Patterson

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EXHIBIT A

Client/Matter #/Subcase Country Name	Case Type	Application Number/Date	Publication Number/Date	Patent Number/Date	Status Exp. Date
683553.0027/ United States of America	ORD	10/719,792 21-Nov-2003	US 2004-0117638 A1 17-June-2004		Published

AG Matter: 683553.0027

*Title:*Method for Incorporating Facial Recognition Technology in a Multimedia Surveillance System